

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA for  
Tuesday, September 21, 2010**

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<b>Mayor</b>	Jack Lynch	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Boeding	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
<b>City Administrator</b>	David Richards	<b>City Attorney</b> Richard Matranga

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

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**4:30 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSIONS**

**CLOSED SESSION:** CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch

**CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Three cases)

**6:00 p.m.      RECONVENE TO REGULAR MEETING**

**PLEDGE OF ALLEGIANCE** (Please remain standing for moment of silence)

**MOMENT OF SILENCE**

**ACTION TAKEN IN CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Three Cases)

**APPROVAL OF AGENDA**

**STAFF UPDATES**

Informational item only – No action will be taken

**COUNCIL UPDATES**

Informational item only – No action will be taken

## **PUBLIC COMMENT**

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

## **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –September 7, 2010

## **REGULAR AGENDA**

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1. **ANGELS CAMP MUSEUM ORGANIZATION/MANAGEMENT** (recommendation from Personnel/Finance Committee) – Lee Croletto, Vice-Chair Museum Commission  
Council Action:
    - a. APPROVE HIRING OF MUSEUM DIRECTOR.
    - b. APPROVE HIRING OF ONE (1) PART TIME MUSEUM CLERK
  2. **CALAVERAS COUNCIL OF GOVERNMENTS (CCOG) JOINT POWERS AGREEMENT RECOMMENDATIONS** – (continued from 9-7-10 CC meeting) Council Members Morris and Downey  
Council Action: CONSIDERATION OF RECOMMENDED CHANGES TO THE CCOG JOINT POWERS AGREEMENT
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## **CALENDAR**

## **ADJOURN**

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting.

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY